

**Superior Historical Commission
Meeting Agenda
January 16, 2015
10:00 a.m. Town Hall**

- Call to Order
- Roll Call
- Minutes of December 19, 2014 meeting
- Treasurer's Report
 - Historical Commission and Fire Truck Accounts—Bob Morgan
 - Town of Superior Historic Preservation Account—Bryan Meyer

Old Business

1. Debriefing
 - January 3 at the Museum
 - Fire truck "Count the Lights" event—final results
 - Boulder Heritage Roundtable January 15
2. Cataloging/filing update and donation screening—Allyn, Gail
3. Carnegie Library oral history project—Jill, Mary, Allyn
4. Maureen Hogg project—Superior information in Wikipedia
5. Museum window shades final install—Mary and Bryan
6. Bednar & Bonelli Family Memorial Swing-bench—Bryan
7. Spring Education Program—date confirmation
8. Potential contractors for fire truck restoration
9. Correspondence, completed/required-Karen
10. Other

New Business

1. Staffing for February 7 at the Museum
2. February ANFRM meeting
3. Broomfield Depot Museum reopening Jan. 17, 2015, 9:00 a.m.-3:00 p.m.
4. Other

Next meeting February 20, 2015, 10:00 a.m., Town Hall